

LEGISLATIVE UPDATE

Actions of the City Council for February 2, 2004

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(T03-24) *An Ordinance To Amend Chapter 38, Zoning, Of The Code Of The City Of Falls Church, Virginia, By Repealing Section 38-42, "CBPA, Chesapeake Bay Preservation Area Overlay District," And Reenacting It To Expand The Resource Protection Areas, Thereby, Buffering Additional Streams In The City; And Expand The Resource Management Areas.*

MOTION TO CONTINUED to February 9, 2004 passed unanimously on roll call vote, 7-0.

(TR04-6) *Resolution Amending The 2003-2004 Capital Improvement Plan Adopted On May 12, 2003.*

PASSED on roll call vote, 5-2, with Messrs. Mabry and Snyder voting NAY. (Res. 2004-6)

(TR04-1) *Resolution Approving the New Middle School Guaranteed Maximum Price*

PASSED unanimously on roll call vote, 7-0. (Res. 2004-7)

(TR04-8) *A Resolution Of The City Council Of The City Of Falls Church, Virginia Authorizing The Issuance And Sale Of General Obligation Public School Bonds, Series 2004.*

PASSED unanimously on roll call vote, 7-0. (Res. 2004-8)

(TR04-10) *Resolution To Release The Mixed-Use Redevelopment Agreement (Broad Street Business Campus) Associated With SP00-0092*

NO ACTION TAKEN

(T04-1) *444 West Broad Street (Pavilion), RZ03-041 for a rezoning from T-1 to B-1, SE03-042 for a Mixed Use Development Special Exception, and SE03-043 Height Bonus Special Exception.*

PASSED on roll call vote for first reading, 5-2, with Messrs. Mabry and Snyder voting NAY, and public hearing and second reading scheduled for March 8, 2004.

(TR04-11) *Resolution Granting Special Exceptions SE03-42 and SE03-43 at 444 West Broad Street.*

NO ACTION TAKEN.

(T04-2) *Ordinance To Amend Chapter 38, Zoning, Section 38-4 (f) "Special Exceptions," 4 (a) "Primary Criteria." (Council Member Mabry)*

MOTION to carry over to February 9th passed unanimously on voice vote, with Ms. Gardner and Mayor Gardner ABSTAINING.

Consent Item

(TR04-9) *Resolution Endorsing The Need For A Renewed Partnership Between The Federal, State And Local Governments To Meet WMATA's Critical Funding.*

CONSENT MOTION: MOVE passage of TR04-9.

PASSED unanimously on roll call vote, 7-0. (Res. 2004-5)

Other Motions:

Consent 11-24-03

(TR03-51) *Resolution Designating Applicant's Agent (FEMA reimbursements)(Shirley Hughes, CFO and GM for Administrative Services)*

CONSENT MOTION: Move passage of TR03-51.

PASSED unanimously on voice vote (all 7 members). (Res. 2003-36)

Consent 12-08-04

(TR03-52) *Authorizing The Application For And Administration Of A Save America's Treasures Grant For A John Jackson Center For The Piedmont Blues.*

PASSED unanimously on voice vote, 6-0. (Res. 2003-40) (Mr. Snyder was absent.)

Consent 1-12-04

(1) *Authorize the City Manager to award a contract for water main design services to Michael Baker Jr., Inc.*

CONSENT MOTION: Move to Authorize the City Manager to award a contract to Michael Baker Jr., Inc., and to award Task Nos. 1 and 2 in the Total Amount of \$199,807.50 for the Design of the Water Main Replacements in Route 50 between Graham Road and Aspen Lane.

(2) (TR04-3) *Resolution Reappointing Council Member David Snyder to the Northern Virginia Transportation Commission for the Year 2004.*

CONSENT MOTION: MOVE passage of TR04-3. **(Res. 2004-1)**

(4) **(TR04-7)** *Resolution to Correct Technical Errors in Ordinance 1724, Chapter 25 of the City Code.*

CONSENT MOTION: MOVE passage of TR04-7. **(Res. 2004-2)**

MOTION: MOVE to reaffirm the vote on the consent items passed at the City Council meetings of November 24, 2003; December 12, 2003; and January 12, 2004 by roll call vote.

MOTION to reconfirm previous votes PASSED unanimously on roll call vote, 7-0.

Appointments

Name	Board/Commission	Term
Charles Moore (reappointment)	Historical Architecture Review Board	02/01/04-01/31/08
Judy Fraser (reappointment)	Citizens' Advisory Committee on Transportation	02/01/04-01/31/07
Terry Dingus (appointment as School Representative)	Solid Waste Management Plan Advisory Committee	

PASSED unanimously on roll call vote, 7-0.

Approval of Minutes

None.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 1:46 a.m. on Tuesday, February 3rd.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)(send as BCC)	Res. 2005 Res. 2006 Res. 2007 Res. 2008	
Follow-Up		
Update Code Book		

